



HEARING AND SPEECH EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
November 1, 2004

7:30 A.M.

CLOSED SESSION – Room 294 D – Conducting examinations of candidates for licensure

1:00 P.M.

CLOSED SESSION – Room 179A - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff.

1:30 P.M.
Room 179A

OPEN SESSION – CALL TO ORDER – ROLL CALL

Introductions and Welcome New Members

Approval of Agenda

A. Approval of Minutes of August 2, 2004.

Presentation of Proposed Stipulation, Final Decision and Order in the matter of 03 HAD 001 by Attorney Jim Polewski. Case Advisor – Dr. Thelen

B. Administrative Report

- Review of Board Member Roster
- 2005 Meeting Dates – review for approval
- Status of Regulatory Digest
- DRL Rule RL §§ 4.01, 4.07, 4.08, 4.09 Wis. Admin. Code
- Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules

C. Proposed Rules relating to temporary trainee permits, temporary practice, continuing education, and unprofessional conduct – consider draft for approval

- (a) Draft of Proposed Rules
- (b) Scope Statement
- (c) 2003 Wisconsin Act 270

D. Review of revisions to the Master's Degree Equivalency Application Form that is used for individuals applying for Speech-Language Pathologist licenses

Ear Mold Mannequin – trial run – discussion

- E. Accreditation Commission for Audiology Education – Draft Standards for the Accreditation of Au.D. Programs – review and discussion

Audit of continuing education compliance for 2005 licensure renewal

Status of audit of continuing education compliance for 2003 licensure renewal

Application Issues received in the bureau after mailing of the agenda

- F. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- G. Deliberation of Proposed stipulation, final decision and order in the matter of 03 HAD 001. Case Advisor – Dr. Thelen

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Consideration of monitoring reports received in the bureau after mailing of the agenda

Division of Enforcement – case closings

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.